



COUNTY OF PLACER
NORTH TAHOE REGIONAL ADVISORY COUNCIL
175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010
County Contact: Lindsay Romack (530) 308-0783

MINUTES OF THE JUNE 14, 2018 REGULAR MEETING – Approved July 12, 2018
NORTH TAHOE REGIONAL ADVISORY COUNCIL
North Tahoe Event Center, 8318 N Lake Blvd, Kings Beach, CA

1. Call to Order

ROEDER called the meeting to order at 6:01 PM. A quorum was established.

MEMBERS PRESENT: Jewett, Roeder, Hill, Chillemi, Steakley, and McFadden

MEMBERS ABSENT: Lyans, Fulda, and Lutkemuller

STAFF PRESENT: Romack and Friedman

PUBLIC (including Community Report representatives): 3

2. MAC Member Introductions

3. Approval of Agenda

HILL/CHILLEMI/UNANIMOUS

4. Approval of Minutes of May 10, 2018

JEWETT/STEAKLEY/Carried with abstentions from ROEDER, HILL, CHILLEMI, and MCFADDEN

5. Reports

A. Supervisor/Tahoe Field Representative Reports

ROMACK presented the new County pamphlet, “What Is a Municipal Advisory Council.” She announced an opening on the Placer County Library Advisory Committee. Advise ROMACK of any interest in filling that seat. Saturday is the Green Waste Drop-Off event with four locations in the North Tahoe area.

ROMACK reported that at yesterday’s TRPA Advisory Planning Commission meeting the Kings Beach Recreation Area Pier project was considered. The far western option was the preferred alternative.

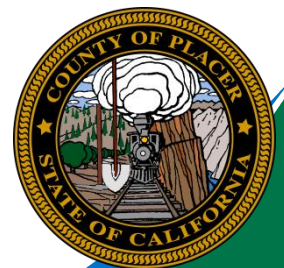
CHILLEMI asked about SUPERVISOR MONTGOMERY’S trip to Washington DC in April. ROMACK said it went well. MONTGOMERY had productive meetings focused on broadband, wildfire, and forest health.

B. Community Reports

No reports were given.

C. NTRAC Member Reports

STEAKLEY reported the California Emerging Technology Fund is asking for letters of interest. There is a broadband component.



STEAKLEY said last week's Clean Up Day in Kings Beach had about 130 volunteers, many of them high school students. She was happy to see less trash this year.

JEWETT announced Music on the Beach in Kings Beach starts Friday for the season. He asked about a right-of-entry received by Homeowner's Associations for a tree health abatement policy. ROMACK will investigate.

HILL reported the Tahoe City Solstice Festival takes place this weekend with a variety of events, including the season kick-off of Concerts at Commons Beach on Sunday.

CHILLEMI said there is a lot of concern in Kings Beach about traffic cutting through the grid and backups already on Highway 28. ROMACK said Placer County Public Works will be making a presentation to NTRAC in August. There is consideration being given to other options for pedestrian crossings. The current system of people just crossing one-at-a-time is causing congestion at the roundabouts. CHILLEMI suggested one-way streets in the grid also be considered.

HILL said residents in the Jack Pine area of Tahoe City are asking for traffic calming measures.

6. Public Comment

REGINA STRAVER asked for "no parking" signs behind Hospice Thrift on Salmon, citing safety concerns. She suggested this be a future agenda item because there are other locations that would benefit from no parking signs.

7. Information Items

- A. Placer Mosquito and Vector Control District Update: Placer Mosquito and Vector Control District staff will provide a brief update on the District's changes to programs in Eastern Placer County to effectively and efficiently manage the risks from vectors and vector-borne disease in order to protect public health and quality of life in Placer County. Presenter: Ada Barros, Public Affairs Manager, Placer Mosquito and Vector Control District**

ADA BARROS presented an overview of the District, including the mission and strategy to manage mosquitos, ticks, and yellow jackets in this area. Rodent trapping and dead bird collection are also priorities. Risks include diseases such as West Nile Virus and Lyme's. The Zone 6 office is now staffed year round by a manager and a technician is available as needed. Another priority is community education. BARROS had information and repellent at tonight's meeting. For more, call 888-768-2342.

BARROS answered questions regarding testing and abatement procedures. If a bird has been dead for less than 2 days, call the hot line to report it. The bird will be picked up and tested for disease.

- B. SR 89/Fanny Bridge Community Revitalization Project Update: Tahoe Transportation District will provide an update on the SR 89/Fanny Bridge Project which includes**

construction of three new roundabouts, a new Truckee River bridge and realignment of SR 89, and a new Fanny Bridge in Tahoe City.

Presenters: Russ Nygaard and Margaret Skillicorn, Tahoe Transportation District

NYGAARD gave an update on the project underway in Tahoe City. He described the funding for the project and the many agencies involved. The Federal Land Access Program (FLAP) grant also funded the Dollar Creek Shared Use Trail and bike trail segment between Sugar Pine Point and Meeks Bay.

NYGAARD discussed the challenges with the SR 89/Fanny Bridge Project, including the need to relocate the Williamson tree, the Rotary flagpole and time capsule, and the fish sculpture. In addition, there have been many issues with the contractors. It was noted the project was to have been completed in one season. It was started last summer, continued this summer, and it is hoped completion will be in 2019. Plans for the third roundabout at the wye have not been approved and access to businesses in that area still needs to be worked out.

Discussion followed regarding the many components of the project, which includes three roundabouts, a new bridge just before Tahoe City, and a complete rebuild of Fanny Bridge. Issues with the contractors are being addressed, including the potential for “liquidated damages.”

8. Future Agenda Items

- Placer County’s Tiny-House Ordinance
- Recycling Division presentation
- TCPUD request for Park Dedication Fees for Truckee River Rehabilitation Project

9. Adjournment at 7:49 PM to the next regular meeting on July 12, 2018 at the Tahoe City Public Utility District Board Room, 221 N. Fairway Drive, Tahoe City

Respectfully submitted,
Judy Friedman, Recording Secretary